

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

\*Louis Linkel opens with pledge of allegiance

- I. Clerk's Report – March 2006
  - a. Thomas Wilson motions to accept
  - b. Louis Linkel seconds the motion
  - c. Robert Brack – all in favor; motion carried
- II. Treasurer' Report
  - a. Thomas Wilson motions to approve
  - b. Louis Linkel seconds the motion
  - c. Robert Brack – all in favor; motion carried
- III. Transfer Station
  - a. Thomas Wilson – IDEM want standard operating procedures (SOP). I will be sitting down and looking over it.
  - b. Louis Linkel – can you take care of it
  - c. Thomas Wilson - yes
- IV. Weekly Highway Engineer Report, George Hartman
  - a. Bridge #38 / St Mary's Road over Wolf Creek at Pumphouse Road and Wolf Creek Intersection
    - i. Built about 1905 (reconstructed in 1982)
    - ii. 10 ton load limit
    - iii. Concrete walls
    - iv. Problem with highway alignment
    - v. See photos (4) **flip tape**
    - vi. Drainage area coming in = 500 acres
    - vii. See inspection report
    - viii. Looking at 3 railroad tank shells (\$31,000.00 = delivered)
      1. see quote
      2. 10 ft diameter
    - ix. Flat rock bottom
    - x. In phase two this is identified \$425,000.00 replacement cost
    - xi. Put in budget this year for \$125,000.00 but could do better (for everything)
      1. county would furnish all materials
  - b. Bridge #60 / Riley Pike over Big Cedar Creek
    - i. Getting approaches ready
    - ii. See photo (2)
    - iii. Contractor responsible for installing guardrail
    - iv. County furnishes material
  - c. Bridge #17 / Laurel Road over West Fork of Whitewater River
    - i. See Fax to Roger Wessel
    - ii. Final payment based on match-out
  - d. FEMA Project Disaster No. 1573 / Salt Creek
    - i. See 1<sup>st</sup> quarter report
    - ii. County would furnish all materials (district 3)
  - e. Sailing Ridge
    - i. Will require final inspection
    - ii. Larry will need to get out there
    - iii. Thomas Wilson – we will need to inspect in before we put the 1 year probation
- V. How the County dots their "i" 's, Tom Ritz
  - a. Louis Linkel – you have 5 minutes
  - b. Tom Ritz – when did you approve this
  - c. Louis Linkel – last week
  - d. Tom Ritz – if I don't get the 15 minutes I signed up for I am not talking
  - e. Louis Linkel – are you giving up your 5 minutes
  - f. Tom Ritz – yes. Spoke with Senator Johnny Nugent and he told me to go back to the Commissioners
  - g. Robert Brack – ask Louis Linkel to contact Johnny Nugent
  - h. Tom Ritz – states a letter from 1999 was left out of minutes and put in in 2004. States the minutes are fraud. Questions why was John Palmer. States there was no steering committee.
  - i. Louis Linkel / Thomas Wilson – replies they believe he was appointed
  - j. Tom Ritz – he is a fraud. It is a class C felony.
  - k. Louis Linkel – your time is over
  - l. Tom Ritz – signed up for 15 minutes. You need to follow procedure and dot your "I"'s. Wants to know where color printer in area plan come from. Has cancelled checks
  - m. Robert Brack – wants to see checks
  - n. Tom Ritz – you will see them in court.
- VI. Public floor
  - a. Robert Brack – make a motion for anyone off of the street gets 5 minutes
  - b. Thomas Wilson – seconds the motion
  - c. Louis Linkel – all in favor
- VII. Culverts on Blue Creek Road by Harry Graves property
  - a. Harry Graves – State he cleans out culverts himself. County dug material from my property and it was moved to another property twice. I don't want anyone having access to my property.
  - b. Thomas Wilson – that is no problem.
  - c. Harry Graves – going to Metamora and someone was burning untreated wood and wants to know who it was
  - d. Louis Linkel – it was turned over to the Sheriff.
  - e. Dale Maxie – we discussed this last week and the dept of natural resources will be taking care of it.
  - f. Harry Graves – wants to know if I was exposed.
  - g. Dale Maxie – where was the fire you were exposed to
  - h. Harry Graves – smelled smoke, will fill out a report
  - i. Dale Maxie – fill it out

- VIII. Adjourn
- a. Robert Brack – motions to adjourn
  - b. Louis Linkel – seconds the motion
  - c. Thomas Wilson – all in favor

Those also present:

|  |                                |                 |
|--|--------------------------------|-----------------|
| Susan Jones, Secretary                 | Jessica Bunyard, News Examiner | Diane M. Thomas |
| Tom Ritz                               | George Hartman, Engineer       | Harry Graves    |
| John Estridge, Whitewater Publications |                                | Dale Maxie      |

To be approved 04/24/06